

DEER-GROVE EMS COMMISSION MEETING
Deerfield Village Hall, 4 N. Main Street, Deerfield, WI 53531
Thursday, August 21, 2014, 6:30 PM

AGENDA

1. Call to Order.
2. Public Appearances: The public's opportunity to speak to the commission about any item not on the agenda.
3. Approval of minutes from previous meeting: June 19, 2014, closed session and July 17, 2014 open session minutes.
4. Discuss and Consider approval of July Financial Reports.
5. Discuss and Consider approval of Bills for Budgeted/Approved Expenses.
6. Discuss and Consider approval of Write Offs and Aging of Accounts.
7. Staff Report.
8. Correspondence.
9. Old Business:
 - a. Discuss and Consider purchase of turnout gear and financing options.
 - b. Discuss and Consider a Request for Proposal for Ambulance Billing Service.
10. New Business:
 - a. Discuss and Consider a new Performance Evaluation form.
 - b. Preliminary discussion of 2015 DGEMS Budget.
11. Grant Updates.
12. Set next commission meeting date and location.
13. Agenda items for next commission meeting.
14. Adjournment

*****ANY ITEM IS SUBJECT FOR APPROVAL*****

By: Greg Frutiger, Chairperson Submitted August 13, 2014

It is possible that members of and a possible quorum of members of other governmental bodies of the municipalities may be in attendance at the above-stated meeting to gather information; no action will be taken by any other governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

Please Note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Deer-Grove EMS Chief at 608-839-5658.